

CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS 7:00 PM

Monday – April 17, 2023



City of Menomonie 800 Wilson Ave 1st Floor

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions
- 2. Approval of Minutes
- 3. Public Hearings
- 4. Public Comments
- 5. Unfinished Business
- 6. New Business
 - A. Proposed resolution establishing alternate side irrigation restrictions beginning June of 2023 discussion and possible resolution adoption
 - B. Proposed resolution allowing City residents to participate in a No Mow May program discussion and possible resolution adoption
 - C. Review of the Community Services Department Street Sweeper bids discussion and possible motion of award
 - D. Proposed agricultural land lease with Tim Taylor discussion and possible motion approving
 - E. Proposed resolution to adopt the updated 2023 2028 Comprehensive Outdoor Recreation Plan discussion and possible motion adopting

F. Review of various 2023 Special Event requests – discussion and possible motions approving

2023 (* - Previously Approved)

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<u>Downtown Menomonie, Inc.</u>	
Flag Day	June 14, 2023
Local Night Out (previously Ladies Night Out)	April 20 & October 26, 2023
Great Community Cookout	September 14, 2023
Winterdaze Parade	December 7, 2023
Free City Meter Parking - Winter	
New Third Thursday Events	
Greater Menomonie Area Chamber	
*July 4th Celebration	July 1, 2023
Shirley Doane Senior Center	
Popcorn in the Park - Tuesday nights/band concerts	June 6 - August 8, 2023
Misc.	
Ludington Guard Band	June 6 - August 8, 2023
Menomonie Baseball Assn -	5 events June - July 2023
* Menomonie Jr Mustangs softball tournament	June 16-18, 2023
Learn to Play Pickleball	May - September 2023
Men's League Pickleball	June-September 2023
Dunn County Fair Board - Fair Street Closures	July 26-30, 2023
Menomin Meander	August 19, 2023
Fall Festival Picnic - St. Joseph Parish	September 17, 2023
* Beat - Stepping Stones	September 9, 2023
* Get it Done Run - Mind Over Matter (MOM)	June 10, 2023
* Mabel's Community Celebration	May 20, 2023
Dunn County Humane Society	
Mutt Strut & Tabby Trot - Dunn Co Rec Park	June 10, 2023
Dog Swim Fundraiser - Wakanda Water Park	
<u>UW Stout</u>	_
Move-In Week	Aug 26 - Sept 3, 2023
UW Stout Soapbox Derby	October 10, 2023
Homecoming Parade (Main St. closure)	October 10, 2023
Airfest & Auto Show	
Menomonie High School	

G. Budget Transfers

- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
 - A. Normal license list

11. Closed

- A. Motion to convene in closed session under Wisconsin Statues 19.85 (1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Discuss/consider proposed financial support of the development of industrial properties for residential purposes.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Discuss/consider proposed financial support of the development of industrial properties for residential purposes.

13. Adjourn

"PUBLIC ACCESS"

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